BARFOOT HOLDINGS LIMITED (COMPANY)

Company number: 04290892

Reduction of Capital

Solvency statement made under section 643 of the Companies Act 2006 (Act)

Made on 29 January 2019

We, the directors named below (being all of the directors of the Company at the date of this statement), make the following statement under section 643 of the Act for the purposes of section 642 of the Act.

Having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
- taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
- should winding up of the Company not be commenced within 12 months of the date
 of this statement, the Company will be able to pay (or otherwise discharge) its debts
 as they fall due during the year immediately following the date of this statement.

Signed by:

Petér Barfoot

Henry Kinloch

29 January 2019
Date

29 January 2019

Date

THURSDAY

S7VT=24.5

SPE

07/02/2019 COMPANIES HOUSE